

# **A G E N D A**

## **General Plan/LCP Implementation Committee**

**March 14, 2007**

**3:30 p.m.**

### **City Council Chambers**

1. Approve Action Minutes from February 28, 2007 Meeting  
*Attachment 1* 3:30-3:35
2. Report on Interview with Hogle-Ireland led Zoning Code Re-Write  
Consultant Team  
Direction to staff and recommendation to Council 3:35-4:00
3. Direction to Staff on Zoning Code Re-Write Advisory Committee  
*Attachment 2* 4:00-4:30
4. Items for Future Agenda 4:30-4:35
5. Public Comments on non-agenda items 4:35-4:45



## CITY OF NEWPORT BEACH GENERAL PLAN/LCP IMPLEMENTATION COMMITTEE

### DRAFT ACTION MINUTES 2-28-07

Action Minutes of the General Plan/LCP Implementation Committee held at the City Council Chambers, City of Newport Beach, on **Wednesday, February 28, 2007.**

#### **Members Present:**

X	Ed Selich, Mayor Pro Tem, Chairman-
	Steve Rosansky, Mayor
	Leslie Daigle, Council Member
X	Barry Eaton, Planning Commissioner
X	Robert Hawkins, Planning Commissioner
X	Michael Toerge, Planning Commissioner

#### **Staff Representatives:**

X	Sharon Wood, Assistant City Manager
X	David Lepo, Planning Director
X	Robin Clausen, Assistant City Manager
X	Patrick Alford, Senior Planner
X	Gregg Ramirez, Senior Planner

#### **Committee Actions**

##### **Agenda Item No. 2**

**Motion:** Chairman Selich motioned to recommend that the City Council approve the draft Ordinance Amending Municipal Code Regarding Development Agreements

**Vote:** 4 Ayes, 2 Absent



# CITY OF NEWPORT BEACH

## MEMORANDUM

TO: General Plan/LCP Implementation Committee

FROM: Gregg Ramirez, Senior Planner

DATE: March 8, 2007

RE: Zoning Code Re-Write - Technical Advisory Committee

As part of the public outreach for the Zoning Code re-write, the Implementation Committee has determined that it would be beneficial to create a technical advisory committee to assist in the review of the zoning code. The principal question is whether there should be two separate advisory committees. If there were two, one committee would focus on the entire document and one would focus on the residential design policies and any potential changes to residential district development regulations. At the City Council public hearing concerning residential design criteria, public testimony by design professionals indicated the willingness to participate in a committee. However, since serving on this committee would necessitate a substantial time commitment, it's unclear whether they would be willing to participate in discussions on all aspects of the code re-write. Below are recommendations regarding the size, creation and responsibilities of the advisory committee(s).

- A small group of 2-4 design professionals and/or developers.
- All members should be prepared to make a commitment to serve for the duration of the code re-write.
- All members must be able to keep up with schedule to effectively participate.
- The advisory committee should be sounding board only. They should be tasked only with providing comments and suggestions and not actively involved in the writing of the document.
- The advisory committee would be a sub-committee to the GP Implementation Committee and participate in discussions at all Committee meetings where the zoning code is on the agenda.
- A list of candidates will be compiled by the Committee and staff, and the Committee will appoint members or make recommendations to the City Council.